

***Doe v. Reddy*, Case No. C-02-5570-WHA  
Joint Trial Exhibit List<sup>1</sup>**

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
1.	Gov't Exh. 1/ Pls. Exh. 2	Photo of Jane Doe I			
2.	Gov't Exh. 2/ Pls Exh. 5	Photo of Jane Doe II			
3.	Gov't Exh. 3/ Pls. Exh. 1	Photo of Chanti Jyotsna Devi Prattipati			
4.	Gov't Exh. 4/ Pls. Exh. 6	Photo of Jane Doe III			
5.	Gov't Exh. 5/ Pls. Exh. 7	Photo of Jane Doe IV			
6.	Gov't Exh. 6/ Pls. Exh. 8	Photo of Jane Doe V			
7.	Gov't Exh. 7/ Pls. Exh. 9	Photo of Jane Doe VI			
8.	Gov't Exh. 8/ Pls. Exh.10	Photo of Ambika Velvadapu			
9.	Gov't Exh. 9	Photo of Lakireddy Bali Reddy "L.B."			
10.	Gov't Exh. 10/ Pls. Exh. 23	Photo of Venkateswara Reddy Vemireddy			
11.	Gov't Exh. 11	Photo of Jane Doe VIII			
12.	Gov't Exh. 12	Photo of Annapurna Lakireddy			
13.	Gov't Exh. 13	Photo of Jayaprakash Reddy Lakireddy			
14.	Gov't Exh. 14	Photo of Vijay Kumar Lakireddy			
15.	Gov't Exh. 15	Photo of Prasad Lakireddy			

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<sup>1</sup> This exhibit list does not include documents that will be relevant to plaintiffs' claims under Business and Professions Code § 17200.

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16.	Gov't Exh. 25A	Photo of Pasand Restaurant 2286 Shattuck Avenue, Berkeley, CA			
17.	Gov't Exh. 28	Photo of Reddy Realty, 2278 Shattuck Avenue, Berkeley, CA			
18.	Gov't Exh. 29	Photo of L.B. Reddy's Estate, Velvadam, India			
19.	Gov't Exh. 32	Photo of Apartment Complex, 2015 Haste St. Berkeley, CA			
20.	Gov't Exh. 33	Photo of Pasand Restaurant 3701 El Camino Real, Santa Clara, CA			
21.	Gov't Exh. 36	Photo of Apartment Complex 2020 Bancroft Way, Berkeley, CA			
22.	Gov't Exh. 100	Photo Lineup			
23.	Gov't Exh. 100C	Witness Identification Response			
24.	Gov't Exh. 101	Photo Lineup			
25.	Gov't Exh. 101C	Witness Identification Response			
26.	Gov't Exh. 108	Photo of Blue Van			
27.	Gov't Exh. 109	Emergency Crew in Van with Jane Doe II			
28.	Gov't Exh. 109	Blowup of Gov't Exh. 109			
29.	Gov't Exh. 110	Emergency Crew in Stairs with Chanti Jyotsna Devi Prattipati			
30.	Gov't Exh. 131	City of Berkeley Release of Seetha Vemireddy's Medical Records			
31.	Gov't Exh. 134	X-rays of Jane Doe II's wrist			
32.	Gov't Exh. 135A	Analysis of Jane Doe II's x-rays by Dr. N.D. Thurmond			
33.	Gov't Exh. 135B	Analysis of Jane Doe II's x-rays by Dr. Boyd Stephens			
34.	Gov't Exh. 135C	Analysis of Jane Doe II's x-rays by Dr. Charles Gooding			
35.	Gov't Exh. 138	Dental x-ray of Jane Doe II			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
36.	Gov't Exh. 139	Analysis of Jane Doe II's Dental x-rays			
37.	Gov't Exh. 150	Lakireddy Bali Reddy's "A" File, A12 265 416			
38.	Gov't Exh. 151	Prasad Lakireddy's "A" File, A35 752 396			
39.	Gov't Exh. 152	Pullama Mallu's "A" File			
40.	Gov't Exh. 154	Venkata Ramana Kommineni's "A" File			
41.	Gov't Exh. 158	Samrajyamma Gurralla's "A" File			
42.	Gov't Exh. 159	Madhavi Guduru's "A" File, A43 893 676			
43.	Gov't Exh. 164	Saraswathi Yaramala's "A" File, A40 358 546			
44.	Gov't Exh. 169	Jyothi Patakottu's "A" File			
45.	Gov't Exh. 170	Janikamma Batchu's "A" File, A37 134 799			
46.	Gov't Exh. 173	Lakshmi Mallu's "A" File, A44 487 874			
47.	Gov't Exh. 176	Tirupathi Thota's "A" File			
48.	Gov't Exh. 184	Ambika Velvadapu's "A" File, A43 208 651			
49.	Gov't Exh. 188	Nagalakshmi Velvadapu's "A" File A42 941 286			
50.	Gov't Exh. 191	Jane Doe I's "A" File A78 065 370			
51.	Gov't Exh. 192	Jane Doe II's "A" File A78 076 369			
52.	Gov't Exh. 193	Chanti Jyotsna Devi Prattipati "Vani" "A" File A78 076 415			
53.	Gov't Exh. 194	Jane Doe III's "A" File A74 808 387, A81 185 582			
54.	Gov't Exh. 195	Jane Doe IV's "A" File A43 208 652, A95 574 443			
55.	Gov't Exh. 196	Jane Doe V's "A" File A44 905 287, A78 185 583			
56.	Gov't Exh. 197	Jane Doe VI's "A" File A44 905 288, A78 185 584			
57.	Gov't Exh. 198	Venkateswara Reddy Vemireddy "A" File A78 076 371			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
		A78 076 371			
58.	Gov't Exh. 212	Yaramala Family's Affidavit of Support			
59.	Gov't Exh. 213	Velanki Family's Affidavits of Support			
60.	Gov't Exh. 214	Thota Family's Affidavit of Support			
61.	Gov't Exh. 215	Dr. A Srinivas Reddy's Affidavit of Support			
62.	Gov't Exh. 218	Mallu Family's Affidavits of Support			
63.	Gov't Exh. 256/ SW2865	Notebook			
64.	Gov't Exh. 286B	Active Tech Solutions checks to Jane Doe IV			
65.	Gov't Exh. 287B	Active Tech Solutions checks for Ambika Velvadapu			
66.	Gov't Exh. 340	Passport for Prasad Lakireddy			
67.	Gov't Exh. 342A	Passport and visa for Jane Doe II			
68.	Gov't Exh. 342B	Non-Immigrant Visa Application for Jane Doe II			
69.	Gov't Exh. 343A	Passport for Chanti Jyotsna Devi Prattipati			
70.	Gov't Exh. 343B	Non-Immigrant Visa Application for Chanti Jyotsna Devi Prattipati			
71.	Gov't Exh. 348B	Non-Immigrant Visa Application for Jane Doe VIII			
72.	Gov't Exh. 349A	Passport and visa for Venkateswara Reddy Vemireddy			
73.	Gov't Exh. 349B	Non-Immigrant Visa Application for Venkateswara Reddy Vemireddy			
74.	Gov't Exh. 371	US "TECS" Records for Prasad Lakireddy			
75.	Gov't Exh. 425	Pasand Restaurant/Pasand Madras Cuisine/Pasand Incorp. CA Sect. of State Records			
76.	Gov't Exh. 426	Lakireddy Investment Co. LLC, CA Sect. of State Records			

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77.	Gov't Exh. 429	CA State Board of Equalization Records			
78.	Gov't Exh. 450	Ownership of Reddy Companies Chart			
79.	Gov't Exh. 475	Checks signed by Prasad Lakireddy			
80.	Gov't Exh. 490A	Reddy Realty ltr to tenants of 2025 Durant and 2020 Bancroft			
81.	Gov't Exh. 490B	Reddy Realty ltr to tenants of 2025 Durant			
82.	Gov't Exh. 490C	L.B. Reddy Estate ltr to Dorothy Stack			
83.	Gov't Exh. 490D	L.B. Reddy Estate Co. ltr to Residents of Berk. Park Apartments			
84.	Gov't Exh. 490E	L.B. Reddy Estate Co. ltr to Residents of Berk. Park Apartments			
85.	Gov't Exh. 490F	L.B. Reddy Estate Co. ltr to tenants of 2025 Durant and 2020 Bancroft			
86.	Gov't Exh. 490G	Reddy Realty ltr to tenants of 2025 Durant			
87.	Gov't Exh.490H	Tenant Action Project ltr to L.B. Reddy Estate Co.			
88.	PRAL 175-179	Indictment of Venkateswara Reddy Vemireddy			
89.	PRAL 181-187	Bail conditions for L.B. Reddy			
90.	PRAL 188-201	Penalty Sheet and Indictment for Vijay Lakireddy			
91.	PRAL 208-211	Attachment to Bail Report for LB Reddy: Value of properties			
92.	PRAL 230-277	Active Tech Solutions H1-B Applications			
93.	PRAL 345-346	Request for Parole for Jane Doe I, and the decedent and Jane Doe VIII's families			
94.	PRAL 384-401	Jane Doe II's "A" File			
95.	PRAL 410-490	Jane Doe II's Asylum materials			
96.	PRAL 344-348	Request for Public Benefit Parole for the family of Jane Doe II and the decedent			

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97.	PRAL 845-916	Jarmani Prattipati's Asylum materials			
98.	PRAL 918-1344	Prattipati family asylum docs			
99.	PRAL 02546-79	Supporting documents for asylum – Jane Doe VI			
100.	GD 77-116	Coroner's report			
101.	P 0001-8	Plea Agreement for Annapurna Lakireddy			
102.	P 0009-14	Plea Agreement for Jayaprakash Lakireddy			
103.	P 0015-25	Plea Agreement for Lakireddy Bali Reddy			
104.	P 0026-33	Plea Agreement for Vijay Lakireddy			
105.	P 0034-41	Def. Jayaprakash Lakireddy's Sentencing Memo and Objections to Presentence Report			
106.	P 0042-46	Def. Jayaprakash Lakireddy's Supp. Sentencing Memo			
107.	P 0047-52	US Reply to Def. L.B. Reddy's Sentencing Memo			
108.	P 0053-66	Def. L.B. Reddy's Sentencing Memo and Objections to the Presentence Report			
109.	P 0067-69	Def. Annapurna Lakireddy's Sentencing Statement			
110.	P 0070-86	US Sentencing Memo for Def. L.B. Reddy			
111.	P 0109-110	Affidavit of support for Jane Doe V & VI			
112.	P1079-1080	Authorization for parole			
113.	P00149-151	Immigrant visa and alien registration documents – Jane Doe VI			
114.	P 0425	Photo of Vani Prattipati			
115.	P 1298-1320	C. Locsin's report on Jane Doe II			
116.	SW 2789-2927	Prasad's Criminal Trial Exhibits			
117.	SW 8702-8703	Excerpts from LB Reddy's Notebook			
118.	SW 1808-1810	ATS Employment Contract with Sreekanth Kollipara			

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		Kollipara			
119.	SW 2884-2896	Telegu letters and translations			
120.	SW 3080-3083	Telegu letter and translation			
121.	SW 13174-13220	Documents related to defendants' pursuit of wrongful death action			
122.	SW 18130-18132	Fax from L. Raphael to G. Dzul and Active Tech Solutions			
123.	GLI 001-044	Household Supply Card for Jarmani Prattipati,			
124.	GLI 045-046	Multi-purpose Household Survey			
125.	GLI 047-059	Jane Doe II's Academic Records in India			
126.	GLI 060-063	Birth Certificate for Jane Doe II			
127.	GLI 064	Election Commission of India Cards for Lakshmi Prattipati			
128.	GD003927-31	Letter and tickets from Lufthansa Airlines re: Vijay Lakireddy			
129.	Pls.Exh. 19	Letter of Understanding that Divides Shares of Reddy Family Businesses			
130.	Defs. Exh. 4	Photo			
131.	Defs. Exh. 5	Photo of Jane Doe II			
132.	Defs. Exh. 6	Photo of Jarmani and Other			
133.	Defs. Exh. 8	Photo of Jane Doe II			
134.	Defs. Exh. 9	Photo of Jane Doe II and Jane Doe VIII			
135.	Defs. Exh. 10	Photo of Jane Doe II			
136.	Defs. Exh 11	Photo of Jane Doe II and Others			
137.	Defs. Exh 12	Photo of Jane Doe II			
138.	Defs. Exh 44	Passport of Jane Doe VII			
139.	Defs. Exh 51	Letter from INS to Visa Dept. re: Jane Doe VII's H1-B visa			

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140.	Defs. Exh 52	Colonoscopy Report for Jane Doe VII			
141.	Defs. Exh 54	INS Sworn Affidavit of Jane Doe VII			
142.	Defs. Exh 58	Indian Passport for Sreekanth Kollipara			
143.	Defs. Exh 59	H1-B Visa Approval for Sreekanth Kollipara			
144.	Defs. Exh 60	Email from Vijay to Sreekanth re: Resume Revisions			
145.	Defs. Exh 61	Sreekanth Kollipara's Sworn INS Affidavit			
146.	Defs. Exh 85	SCMH Dr. Claudia Locsin's notes on Jane Doe II			
147.		Still Photos of Vani's Funeral			
148.		Calico Center Video			
149.		Funeral Video			
150.		Still photos from video of Jane Doe I/L.B.'s birthday/video of Velvadam estate			
151.	D0001-0041	Lakireddy Bali Reddy's Presentencing Report			
152.	D0042-0075	Jayaprakash Lakireddy's Presentencing Report			
153.	D0075-0100	Annapurna Lakireddy's Presentencing Report			
154.	D0101-0124	Vijay Lakireddy's Presentencing Report			
155.	PRAL 0098-174	Department of Labor docs			
156.	SW19046	Photo of Jane Doe II			
157.	SW19083	Photograph of the Prattipati family			
158.	SW19084-85	Photographs			
159.	INS 009697	BPD Universal Report form, dated, 11/24/99 by DeBlasi			
160.	SW11238-241	BPD Narrative Report, dated 11/24/99, by DeBlasi			
161.	BPD-1623-24	BPD Supp. Report, dated 11/24/99, Sanchez			



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162.	BPD 1572-74	BPD statements of V.Vemireddy and M. Poole, dated 11/24/99			
163.	BPD 1562	BPD Supp. Report, dated 11/24/99, L.K. Soo			
164.	BPD 1570-71	BPD Supp. Report, dated 11/24/99, Lathrop			
165.	BPD 1579	BPD Supp. Report, dated 11/24/99, A. Lee			
166.	BPD 0001-06	BPD Supp. Report, dated 3/18/00, G. Nielsen			
167.	BPD 0023-26	BPD Supp. Report, dated 2/29/00, G. Nielsen			
168.	BPD 0041-44	BPD Supp. Report, dated 4/2/00, G. Nielsen			
169.	INS 0091-95	BPD Supp. Report, dated 2/18/00, DeBlasi			
170.	BPD-1620-21	BPD Supp. Report, dated 11/24/99, Sanchez			
171.	BPD-1584-88	BPD Supp. Report, dated 11/24/99, Sanchez			
172.	BPD-1591-92	BPD Report, dated 11/24/99, R. Teebay			
173.	BPD 2609	BPD Report, dated 12/13/99, Sgt. Yuen			
174.		Schedule D to Meyer Supp. Expert Report			
175.		Schedule E to Meyer Supp. Expert Report			
176.		Schedule F to Meyer Supp. Expert Report			
177.		Schedule G to Meyer Supp. Expert Report			
178.		Schedule H to Meyer Supp. Expert Report			
179.		Schedule I to Meyer Supp. Expert Report			
180.		Schedule J to Meyer Supp. Expert Report			
181.		Schedule K to Meyer Supp. Expert Report			
182.		Schedule L to Meyer Supp. Expert Report			
183.		Schedule M to Meyer Supp. Expert Report			
184.		Schedule N to Meyer Supp. Expert Report			
185.		Schedule O to Meyer Supp. Expert Report			
186.		Schedule P to Meyer Supp. Expert Report			

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187.		Schedule Q to Meyer Supp. Expert Report			
188.		Schedule R to Meyer Supp. Expert Report			
189.		Schedule S to Meyer Supp. Expert Report			
190.		Schedule T to Meyer Supp. Expert Report			
191.		Schedule U to Meyer Supp. Expert Report			
192.		Schedule V to Meyer Supp. Expert Report			
193.		Schedule W to Meyer Supp. Expert Report			
194.		Schedule X to Meyer Supp. Expert Report			
195.	PEXP0001642-PEXP0001730	Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1982)			
196.	PEXP0001731-PEXP0001812	Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1984)			
197.	PEXP0001813-PEXP0001911	Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1985)			
198.	PEXP0001912-PEXP0002014	Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1986)			
199.	PEXP0002015-PEXP0002133	Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1987)			
200.	PEXP0002134-PEXP0002252	Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1989)			
201.	PEXP0001499-PEXP0001641	Restaurant Industry Data (California Restaurant Industry Operations Reports – 1991)			
202.	PEXP0002253-PEXP0002382	Restaurant Industry Data (California Restaurant Industry Operations Reports – 1993)			
203.	PEXP0002383-PEXP0002513	Restaurant Industry Data (California Restaurant Industry Operations Reports – 1994)			

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		1994)			
204.	PEXP0002514-PEXP0002640	Restaurant Industry Data (California Restaurant Industry Operations Reports – 1995)			
205.	PEXP0002641-PEXP0002753	Restaurant Industry Data (California Restaurant Industry Operations Reports – 1997)			
206.	PEXP0002754-PEXP0002864	Restaurant Industry Data (California Restaurant Industry Operations Reports – 1998)			
207.	PEXP0002886-PEXP0003001	Restaurant Industry Data (California Restaurant Industry Operations Reports – 2000)			
208.	PEXP0003002-PEXP0003138	Restaurant Industry Data (California Restaurant Industry Operations Reports – 2001)			
209.	PEXP0003139-PEXP0003258	Restaurant Industry Data (California Restaurant Industry Operations Reports – 2002)			
210.		Appendix 6 to Borjas Supp. Expert Report			
211.		Appendix 8 to Borjas Supp. Expert Report			
212.		Appendix 10 to Borjas Supp. Expert Report			
213.		Exhibit 1 to Borjas Supp. Expert Report			
214.		Exhibit 2 to Borjas Supp. Expert Report			
215.		Exhibit 3 to Borjas Supp. Expert Report			
216.		Exhibit 4 to Borjas Supp. Expert Report			
217.		Exhibit 5 to Borjas Supp. Expert Report			
218.		Exhibit 8 to Borjas Supp. Expert Report			
219.		Exhibit 9 to Borjas Supp. Expert Report			
220.		Exhibit 10 to Borjas Supp. Expert Report			
221.	PEXP000496-573	Preliminary report and analysis of defendant property transactions			

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222.	PEXP000574-PEXP0001359	Backup data for Preliminary report and analysis of defendant property transactions			
223.	WR0188-WR0198	State Board of Equalization Decision and Recommendation re Pasand Liability of \$1,793,790 for period 04/94-09/97			
224.	14 PMC 1180-14 PMC 1197	Decision and Recommendation Report re State Board of Equalization Field Audit on Pasand Madras Cuisine for period 10/97-06/00			
225.	10 PMC 7982-07983	Letter from L.B. Reddy to Ingrid Marlow (loan consultant) re use of company money.			
226.	03178-3180	Sales and Use Tax Advisors of California, Inc. letter to L. Raphael re: Reddy tax audit			
227.		Real Estate Schedules for all Defendants taken from Reddy Realty computers			
228.		Judge Armstrong's Statement of Reasons, dated 6/21/01			
229.		Tolling Agreement			
		Various Defendants' Responses to Plaintiffs' Interrogatories and Requests for Admissions (to be identified later, pursuant to Paragraphs 1 and 21 of the Guidelines for Trial and Final Pretrial Conference in Civil Jury Cases Before the Honorable William Alsup)			
230.	PRAL 00971-00980	Prattipati Ration Card			
231.	PRAL02792	Photograph of Prasad's grandmother's body being carried in funeral ceremony			
232.	PRAL02793	Photograph of Prasad's grandmother's body with family members at funeral ceremony			
233.	PRAL02794	Photograph of Prasad's grandmother's body at funeral ceremony			
234.	PRAL02795	Photograph of Prasad and Rani blessing child at birthday party in India, July 1999			
235.	PRAL02796	Photograph of Prasad and family members in India			

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236.	PRAL02797	Photograph of Prasad and Priya in India, July 1999			
237.	PRAL02798	Photograph of Prasad and family members in India, July 1999			
238.	PRAL02799-PRAL02800	Newspaper article: Prabhata Varta, July 11, 2000 with translation			
239.	PRAL02801-PRAL02802	Newspaper article: Prajashakti, July 11, 2000 with translatio			
240.	PRAL02803	Newspaper article: Eanadu, July 12, 2000			
241.	PRAL02804	Newspaper article: Andhra Jyothi, July 11, 2000			
242.	PRAL02805	Newspaper article: Andhra Bhoomi, July 11, 2000			
243.	PRAL02806-PRAL02807	Newspaper article: Andhra Prabha, July 9, 2000 with translation			
244.	PRAL02808	Newspaper article: Andhra Prabha, July 11, 2000			
245.	PRAL02809-PRAL02810	Newspaper article: Vaartha, July 11, 2000 with translation			
246.	PRAL02811	Newspaper article: Andhra Bhoomi, July 13, 2000			
247.	PRAL02812	Newspaper article: Andhra Praha, November 2000			
248.	PRAL02818-PRAL02819	Multipurpose Household Survey			
249.	PRAL00393-PRAL00395	5/27/99 Indian passport of Lalitha Vemireddy			
250.	PRAL00396-PRAL00399	8/11/99 United States Visa for Lalitha Vemireddy			
251.	PRAL02820-PRAL02821	7/15/99 American Dream Travel itinerary invoices for Prasad Lakireddy family			
252.	PRAL02822	7/10/99 Death Certificate for Yaramala Sambrajayam			

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253.	PRAL02823	Announcement of death and funeral ceremony for Prasad's grandmother			
254.	PRAL02824-PRAL02837	Passport of Priyadarsini Lakireddy with India Visa			
255.	PRAL02838-PRAL02850	Passport of Yaramala Ramakrishna Reddy			
256.	PRAL02851-PRAL02854	Passport of Raj Lakireddy with Indian Visa			
257.	PRAL02865-PRAL02885	Passport of Annapurnamma Seelam			
258.	PRAL02886-PRAL02898	Passport of Pasand Lakireddy with Indian Visa			
259.	PRAL02899-PRAL02907	Passport of Prasad Lakireddy with Indian Visa			
260.	PRAL02908-PRAL02910	7/14/99 Singapore airline tickets for Raj Lakireddy			
261.	PRAL02925-PRAL02935	United States Department of State records: passport applications for Prasad, Pasand, Priyadarsini and Raj Lakireddy			
262.	BPD01557 - BPD01561	11/24/99 Police Report			
263.	SW20005-SW20014	11/24/99 Alta Bates Medical Center records for Seetha Vemireddy			
264.	SW20018-SW20071	11/14/99 Alta Bates Medical Center records for Lalitha Vemireddy			
265.	BPD0070 - BPD0078	1/25/00, Police Report by G. B. Nielson S-12			
266.	INS-166C-0007-14	1/24/00 Memorandum of Investigation by Investigator Timothy A. Isenhardt, Special Agent			
267.	BPD0857 - BPD0977	1/14/00 Interview with Doe II			
268.	FBI0032-FBI0037	9/27/00 Federal Bureau of Investigation report, File # 50-SF-128067-302 by SA Eileen R. Jacob			

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269.	FBI0050 - FBI0053	10/2/00 Federal Bureau of Investigation report, File # 50-SF-128067-302 by SA Eileen R. Jacob			
270.	BPD0092-18 - BPD0092-23	1/21/00 Memo of Investigation BPD #00-2550, Part II, Statement of Victim #2			
271.	PRAL00451-PRAL00459	11/15/00 Application for Asylum - Doe II			
272.	PRAL00480-PRAL00484	Undated Declaration of Doe II in support of her claim for Asylum			
273.	FBI0201 - FBI0202	4/8/01 Investigation report			
274.	P00070-86	6/12/01 US Sentencing Memo			
275.	FBI0245	7/17/01 Investigation report			
276.	FBI0059	10/3/03 Interview report			
277.		Transcript of Steve Gore Interview with Prattipati, Lakshmi, 2/6/00			
278.		Transcript of Steve Gore Interview with Prattipati, Jarmani, 2/6/00			
279.	Pls. Exh. 86	Curriculum Vitae for Marcella Adamski, Ph.D.			
280.	P1211 - 1215 Pls. Exh. 87	Dr. Adamski's Psychological Report for Doe II			
281.	ADA0001 - 0024 Pls. Exh. 88	6/5/00 Handwritten notes regarding Doe II			
282.	ADA0025 - 0027 Pls. Exh. 89	11/16/00 Statement from Marcella Adamski, Ph.D. for Doe II; 1 page Patient Account Ledger, 09-22-00; Copy of Newspaper article entitled "Move to Dismiss Smuggling Charges"			
283.	ADA0028 - 0044 Pls. Exh. 90	17 pages of handwritten notes and drawings from Dr. Adamski deposition			
284.	6853 Def. Exh. 111	1-page document entitled "Construction Payroll" for insured L.B. Reddy from Krishna Addigiri deposition			
285.	Def. Exh. 260	Plaintiff's Expert Disclosure of Jeff T. Appleman, dated November 21, 2003			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
286.	PEXP000246 - 250 Def. Exh. 261	Draft report by Jeff Appleman regarding immigration law			
287.	Def. Exh. 262	2-page Pre-Sentencing Report For L.B. Reddy Binder Index from Jeff Appleman deposition			
288.	Def. Exh. 80	4-page General Information, Intake Form, Admission Information and Agreement from Carmelina Borg, MFT regarding Doe I dated 10/01/02			
289.	Def. Exh. 81	5-page Progress Notes by Carmelina Borg, MFT regarding Doe I			
290.	Def. Exh. 82	2-page Billing Statement from Carmelina Borg, MFT for Doe I			
291.	Def. Exh. 130	Plaintiff's Expert Disclosure of Kevin Bales, Ph.D., dated 11/21/03			
292.	PEXP006149 - 6174 Def. Exh. 131	Typed and handwritten notes supplied by Kevin Bales, Ph.D.			
293.	Def. Exh. 100	Expert Report of George J. Borjas, Ph.D., dated 11/21/03 regarding economic damages			
294.	PEXP001150 - 1151 Def. Exh. 101	Email From Erica Galos to Steve Schurman, dated 10/20/03			
295.	Def. Exh. 102	Supplemental Expert Report of George J. Borjas, Ph.D., dated 12/15/03 regarding economic damages			
296.	PRAL00162 - 00165 Pls. Exh. 158	4-page U.S. Return of Partnership Income, 1996, IRS Form 1065 for Pasand Madras Cuisine, from David Galant deposition			
297.	04743 – 04754 Pls. Exh. 159	12-page Partner's Share of Income, Credits, Deductions, etc., 1996, IRS Form K-1 for Lakireddy B. Reddy from David Galant deposition			
298.	03155 - 03160 (RAP00876 - RAP00881) Pls. Exh. 160	6-page State Board Of Equalization Appeals Section, Decision and Recommendation regarding Lakireddy B. Reddy, et al. from David Galant deposition			



<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
299.	HR01551 - 01560 Pls. Exh. 161	11-page Pasand Restaurants Check Register from 12/16/96 to 1/31/96 from David Galant deposition			
300.	HR00819 - 00849 Pls. Exh. 162	31-page Department Report, Pasand Restaurants, 12/16/97 - 12/31/97 Cuisine from David Galant deposition			
301.	SW9210 - 9215 (LW037942 - 037947) Pls. Exh. 163	6-page Pasand Madras Cuisine Check Register FB Payroll - October 1998 from David Galant deposition			
302.	PRAL00124; PRAL00128 Pls. Exh. 164	2-page Narrative Report regarding Pasand Madras Cuisine dated 5/8/98 by Rose Huynh, WHI from David Galant deposition			
303.	07343 – 07350 Pls. Exh. 165	8-page Jay Construction General Ledger as of October 31, 1997 from David Galant deposition			
304.	07263 – 07264 Pls. Exh. 166	2-page Jay Construction Balance Sheet as of October 31, 1997 from David Galant deposition			
305.	Pls. Exh. 167	33-page set of EDD Quarterly Contribution Returns for years 1994, 1993, 1992, 1991, 1990, 1989; EDD Annual Reconciliation Statements for 1997 and 2002; DE 6 Notice To Adjust Total Wages for quarter ended 12/31/00; DE 7 Annual Reconciliation Returns for 1996, 1998, 1999, 2000 and 2001 for Jay Construction from David Galant deposition			
306.	Pls. Exh. 114	3-page document consisting of: Fax from Mare Van Der Hout to Special Agents Henley or Isenhardt, dated 2/3/00; Notice of Entry of Appearance As Attorney, dated 2/3/00 by Mare Van Der Hout on behalf of Madhavi Gogulamudi; INS Form G-56 regarding appointment for Madhavi Gogulamudi			
307.	Pls. Exh. 115	Photocopies front and back of two cancelled checks from Pasand Restaurants payable to Guduru Madhavi, dated 8/19/99 and 8/31/99			
308.	Pls. Exh. 190	7-page Order Granting in Part and Denying in Part Plaintiffs' Motion to Compel Compliance with Subpoena to Steve Gore, dated 1/21/04			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
309.	Pls. Exh. 300	Supplemental Expert Report of R. Dixon Grier, dated 1/28/04 regarding economic damages			
310.	Pls. Exh. 301	Supplemental Expert Report of George J. Borjas, Ph.D., dated 12/15/03 regarding economic damages			
311.	Pls. Exh. 302	1-page document entitled "readme" regarding a CD containing four Census data sets			
312.	PRALEXP0096 - 0099 Pls. Exh. 303	Letter of understanding from R. Dixon Grier to Michael Bolechowski, dated 11/13/03			
313.	PRALEXP0057 - 0094 Pls. Exh. 304	Various emails to and from Matson, Driscoll & Damico to various parties regarding Doe v. Reddy, dated November 2003 to January 2004			
314.	PRALEXP0002 - 0055 Pls. Exh. 305	Memo from R. Dixon Grier to Wendy Tom with attachments, dated 1/13/04			
315.	Pls. Exh. 306	Matson, Driscoll invoices to Bishop, Barry dated 11/21/03 and 1/26/04			
316.	P00505 - 00510 Exh. D64	Letter from State Board of Control to Elise Beverly Johnson, MFT with attachments regarding Doe I dated 11/2/00			
317.	P0444 Exh. D65	Client Agreement between Elise Beverly Johnson, MFT and Doe I signed 8/19/01			
318.	P00445 - 00447 Exh. D66	California Victims Compensation Board Extended Treatment Plan for Doe I by Elise Beverly Johnson, MFT, form sent 5/18/01			
319.	Exh. D67	Session Report from Elise Beverly Johnson, MFT deposition regarding Doe I			
320.	P00491 - 00492 Exh. D68	Client Intake Form and Client Agreement with Elise Beverly Johnson regarding Doe I dated 9/15/00			
321.	P00448 - 00512 non-sequential, Exh. D69	Handwritten Client Progress Notes by Elise Beverly Johnson regarding Doe I			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
322.	Exh. D70	Article entitled "By the Sweat and Toil of Children Volume II" written by the staff of the International Child Labor Study Group, 1995			
323.	Exh. D71	Article entitled "Our Story, Our Dream" June 9-12, 1997			
324.	Exh. D72	Article entitled "Dalits in Action, An Evaluation of Bihar Dalit Vikas Samiti" written by Professor A.K. Lal, 1997			
325.	Exh. D73	Document from Sarah to JS regarding "Caste and Gender in Adhra Pradesh" dated 9/26/00			
326.	Exh. D74	Article entitled "The Role of Dominant Caste in Indian Politics" written by Dr. P. Ranjani Reddy, 1987			
327.	Exh. D75	2 page document, Diagnostic and Statistical Manual Criteria for Posttraumatic Stress Disorder and Acute Stress Disorder from Elise Beverly Johnson deposition			
328.	Exh. D76	1-page handwritten progress notes with sand play photograph overlay dated 4/28/02 from Elise Beverly Johnson deposition regarding Doe I			
329.	Exh. D77	1-page handwritten progress notes with sand play photograph overlay dated 6/16/01 from Elise Beverly Johnson deposition regarding Doe I			
330.	Def. Exh. 103	Plaintiff's Expert Disclosure of Carol Hyland, M.A., M.S., C.D.M.S., C.L.C.P. dated 11/21/03			
331.	PEXP000251 - 000263 Def. Exh. 104	Letter from Carol Hyland to Erica Galos, Esq., dated 11/20/03, regarding work capacity and wage earning potential of Does I and II			
332.	Def. Exh. 105	3-page handwritten notes from Carol Hyland deposition mentioning Doe II			
333.	Def. Exh. 106	2-page handwritten notes dated 11/18, from Carol Hyland deposition mentioning Doe II			
334.	Def. Exh. 107	2-page handwritten notes entitled "David Spiegel, re:" from Carol Hyland deposition mentioning Doe II			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
335.	Def. Exh. 108	2-page document regarding deposition of Doe II, 9/12/03 from Carol Hyland deposition			
336.	Def. Exh. 109	2-page handwritten notes entitled "Siegel rept" from Carol Hyland deposition mentioning Doe II			
337.	Def. Exh. 110	4-page document regarding deposition of deposition of Dr. Spiegel not dated from Carol Hyland deposition			
338.	Def. Exh. 111	1-page handwritten notes entitled "Kliman" from Carol Hyland deposition			
339.	Def. Exh. 112	1-page handwritten notes mentioning Doe II's grades from Carol Hyland deposition			
340.	Def. Exh. 113	Document entitled "Anxiety Disorders, 309.81 Posttraumatic Stress Disorder"; Fax Cover sheet and letter dated 11/20/03 from Carol Hyland to Erica Galos, Esq.			
341.	Def. Exh. 114	Report entitled "Psychiatric Evaluation and Report" Doe II by David Spiegel, M.D. dated 11/21/03 (marked Attorney Eyes Only)			
342.	P00333 – 00351 Def. Exh. D58	Copy of Passport for Sreekanth Kollipara			
343.	P00329 - 00332 Def. Exh. D59	Two documents: INS Notice of Action, Petition For A Nonimmigrant Worker regarding Sreekanth Kollipara; Offer Letter from Active Tech Solutions to Sreekanth Kollipara			
344.	P00352 - 00363 Def. Exh. D60	Email string beginning with an email dated 10/12/99 regarding Sreekanth Kollipara			
345.	PRAL00037 - 00038 Def. Exh. D61	INS Record of Sworn Statement in Affidavit Form in re: Sreekanth Kollipara dated 1/18/00			
346.	SW1809 - 1810 Def. Exh. D62	Agreement Between The Candidate and The Sponsor, dated 10/22/98 regarding Sreekanth Kollipara and Active Tech Solutions			
347.	P1263 - 1296 Def. Exh. D63	Various documents starting with California Driver's License, W-2 Wage and Tax Statements for Sreekanth Kollipara for 2000, 2001 and 2002			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
348.	P001017 Pls. Exh. 110	Document entitled "Household Supply Card From 1991 to 1995 White Card Department of Civil Supplies", from Venkata Rama Kommineni deposition			
349.	LW011141 – 011144 (SW4005 – 4008) Pls. Exh. 22	U.S. Department of Labor, Labor Condition Application for H-1B Nonimmigrant mentioning Active Tech Solutions and Vemi Reddy Venkateswara Reddy from Annapurna Lakireddy deposition			
350.	Pls. Exh. 25	Notice of Taking Deposition of Pasand Madras Cuisine (Person Most Knowledgeable) dated 6/12/03, from Jayaprakash Lakireddy deposition			
351.	Pls. Exh. 26	Document provided by deponent, Jayaprakash Lakireddy, entitled "Pasand Madras Cuisine ("PMC")"			
352.	Pls. Exh. 27	Responses to Plaintiff Jane Doe I's Interrogatories to Pasand Madras Cuisine, Set One, dated 3/17/03, from Jayaprakash Lakireddy deposition			
353.	Pls. Exh. 28	Supplemental Responses to Plaintiff Jane Doe I's Interrogatories to Pasand Madras Cuisine, dated 5/27/03, from Jayaprakash Lakireddy deposition			
354.	Pls. Exh. 29	Responses to Plaintiff Jane Doe I's Interrogatories to Pasand Madras Cuisine, Set One Amended, dated 7/1/03, from Jayaprakash Lakireddy deposition			
355.	ADP0000073 - 0000083 Pls. Exh. 30	Document entitled "Second Quarter 2003 Tax Forms" regarding Pasand Madras Cuisine, from Jayaprakash Lakireddy deposition			
356.	Pls. Exh. 31	Defendant Pasand Madras Cuisine's Responses to Jane Doe III's Interrogatories, Set One, dated 9/9/03, from Jayaprakash Lakireddy deposition			
357.	08755 - 08776 (LW031717 - 031738) Pls. Exh. 32	Pasand Madras Cuisine Trial Balance, 1999, from Jayaprakash Lakireddy deposition			

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358.	PRAL00119 - 00122 Pls. Exh. 33	U.S. Department of Labor, Compliance Action Report for Pasand Restaurant, 2/96 to 2/98, from Jayaprakash Lakireddy deposition			
359.	PRAL00125 - 00127 Pls. Exh. 34	Letter from Lakireddy Bali Reddy to U.S. Department of Labor regarding payment owed, from Jayaprakash Lakireddy deposition			
360.	14PMC01252 - 14PMC01260 Pls. Exh. 35	Documents from the State Board of Equalization dated 11/13/00 regarding Pasand Madras Cuisine's field audit, from Jayaprakash Lakireddy deposition			
361.	14PMC01180 - 14PMC01197 Pls. Exh. 36	Letter from the State Board of Equalization dated 11/30/00 regarding Pasand Madras Cuisine's reaudit adjustment schedules, from Jayaprakash Lakireddy deposition			
362.	SW8948 - 8970 Pls. Exh. 37	Pasand Restaurant Bank Statement and checks for 11/99, from Jayaprakash Lakireddy deposition			
363.	Pls. Exh. 100	Notice of Taking Deposition of Jay Construction (Person Most Knowledgeable) from Jayaprakash Lakireddy deposition			
364.	Pls. Exh. 101	Document provided by deponent, Jayaprakash Lakireddy, entitled "Jay Construction"			
365.	Pls. Exh. 102	Plea Agreement for Jayaprakash Lakireddy dated 3/5/01			
366.	Pls. Exh. 103	1-page letter from Jay Lakireddy to Employment Development Department dated 12/6/96 regarding Jay Construction			
367.	1263 – 1264 Pls. Exh. 104	Copies of three cancelled checks from Jay Construction's account, from Jayaprakash Lakireddy deposition			
368.	Pls. Exh. 105	1999 U. S. Partnership Return of Income, IRS Form 1065, for Jay Construction Co.			
369.	Pls. Exh. 106	2000 U. S. Return of Partnership Income, IRS Form 1065, for Jay Construction Co.			
370.	Pls. Exh. 107	2001 U. S. Return of Partnership Income, IRS Form 1065, for Jay Construction Co.			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
371.	SW9115 – 9122 (LW037847 – 037854) Pls. Exh. 108	Document entitled “Jay Construction Check Register, September 1999”, from Jayaprakash Lakireddy deposition			
372.	06291 Pls. Exh. 109	California Labor Standards Enforcement Notice of Claim Filed and Conference dated 1/18/95, from Jayaprakash Lakireddy deposition			
373.	Pls. Exh. 140	Jay Construction Payroll Journal , March 1999, from Jayaprakash Lakireddy deposition			
374.	10551; 10568 Pls. Exh. 141	Document entitled “Jay Construction” listing names and months of the year with fax imprint date of 12/4/99, from Jayaprakash Lakireddy deposition			
375.	Pls. Exh. 142	Responses To Plaintiff’s Third Set Of Requests For Production Of Documents To Defendant Jayaprakash Reddy Lakireddy, dated 10/9/03			
376.	Pls. Exh. 143	Responses To Jane Doe I’s First Set Of Interrogatories To Defendant Jayaprakash Reddy Lakireddy, Amended, dated 7/28/03			
377.	SW8693 Pls. Exh. 144	Three page document consisting of a copy of three time cards for pay period 2/1/98 to 2/15/98 and copies of two black and white photographs of females, marked Plaintiff’s Exhibit #1 and # 3 from <i>U.S. v. Reddy</i>			
378.	24PMC01312 – 01357 Pls. Exh. 149	Payroll records for Pasand Madras Cuisine and Jay Construction from Raphael & Associates for 5/16/02 to 5/31/02			
379.	LW037932 – 037937 Pls. Exh. 150	Pasand Madras Cuisine Payroll Journal, dated 11/15/99			
380.	RAP13665 – 13683 Pls. Exh. 151	2002 U. S. Return of Partnership Income, IRS Form 1065, for Pasand Madras Cuisine			
381.	Pls. Exh. 152	1999 U. S. Partnership Return of Income, IRS Form 1065, for Pasand Madras Cuisine			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
382.	SW9177 – 9185 (LW037909 – 037917) Pls. Exh. 153	Jay Construction payroll records for 12/99			
383.	09129 – 09134 RAP02687 – 02692) Pls. Exh. 154	Pasand Madras Cuisine Bank Reconciliation Outstanding Items List as of 9/30/99			
384.	RAP15804 Pls. Exh. 155	Document entitled “Jay Construction” listing names, hours worked and pay rate			
385.	10558 (RAP04149) Pls. Exh. 156	Document entitled “Jay Construction” listing names and months of the year with fax imprint date of 11/15/99			
386.	RAP15252 - 15254 Pls. Exh. 157	Pasand Madras Cuisine Employee Listing and Jay Construction Employee Listing, date not shown			
387.	Pls. Exh. 23	Color photocopy of a male, marked Plaintiff’s Exhibit #10 from <i>U.S. v. Reddy</i>			
388.	SW4005 – 4008 (LW011141 – 011144) Pls. Exh. 22	U.S. Department of Labor, Labor Condition Application for H-1B Nonimmigrant			
389.	Pls. Exh. 1	Color photocopy of a female, marked Plaintiff’s Exhibit #3 from <i>U.S. v. Reddy</i>			
390.	Pls. Exh. 2	Color photocopy of a female, marked Plaintiff’s Exhibit #1 from <i>U.S. v. Reddy</i>			
391.	PRAL00103 Pls. Exh. 3	Page 1 of a letter from George R. Willy, P.C. , dated 11/4/96			
392.	Pls. Exh. 4	Various documents regarding Immigrant Visa and Registration , mentions Venkateswara Reddy Yaramala			
393.	Pls. Exh. 5	Color photocopy of a female, marked Plaintiff’s Exhibit #2 from <i>U.S. v. Reddy</i>			



Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
394.	Pls. Exh. 6	Color photocopy of a female, marked Plaintiff's Exhibit #4 from <i>U.S. v. Reddy</i>			
395.	Pls. Exh. 7	Color photocopy of a female, marked Plaintiff's Exhibit #5 from <i>U.S. v. Reddy</i>			
396.	Pls. Exh. 8	Color photocopy of a female, marked Plaintiff's Exhibit #6 from <i>U.S. v. Reddy</i>			
397.	Pls. Exh. 9	Color photocopy of a female, marked Plaintiff's Exhibit #7 from <i>U.S. v. Reddy</i>			
398.	Pls. Exh. 10	Color photocopy of a female, marked Plaintiff's Exhibit #8 from <i>U.S. v. Reddy</i>			
399.	SW3052 Pls. Exh. 11	List of names, dates of birth, social security numbers and Green card numbers			
400.	Pls. Exh. 12	Various documents regarding Immigrant Visa and Registration , mentions Saraswathi Yaramala			
401.	SW8992 – 8996; 12755 Pls. Exh. 13	Photocopies of checks from Pasand Restaurant to various parties for 12/99 and 1/00			
402.	04840 – 05036 Pls. Exh. 14	1995 U. S. Partnership Return of Income, IRS Form 1065, for Pasand Madras Cuisine with attachments			
403.	HR01919 – 01924 (LW014434 – 014439) Pls. Exh. 15	Pasand Lounge Check Register and Payroll Detail, dated 12/31/88			
404.	HR00001 – 00015 (LW012509 – 012522) Pls. Exh. 16	Pasand Restaurants Check Register and Payroll Detail, dated 12/31/89			
405.	SW2887 – 2888 Pls. Exh. 17	Letter written in Telegu. dated 12/20/81			
406.	Pls. Exh. 21	Plea Agreement for Vijay Kumar Lakireddy, filed 6/26/02			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
407.	Pls. Exh. 191	Offer Letter from Active Tech Solutions to Sreekanth Kollipara regarding assignment in the USA			
408.	SW1809 – 1810 Pls. Exh. 192	Agreement Between The Candidate and The Sponsor, dated 10/22/98			
409.	SW4094 Pls. Exh. 193	Email entitled “ATSMurthy” regarding the Status of Candidates, dated 9/9/99			
410.	SW3945 – 3966 Pls. Exh. 194	Active Tech Solutions letter to INS regarding H-1B Transfer Petition for Ms. Ganji Sridevi with attachments			
411.	SW2052 Pls. Exh. 195	Copy of calendar page for 11/7/99 with handwritten notations			
412.	Def. Exh. 1	Curriculum Vitae for Anna Lembke, M.D.			
413.	Def. Exh. 2	Two-page document, Appendix 5 to Curriculum Vitae for Anna Lembke, M.D., entitled “Bibliography (1-21)”			
414.	Def. Exh. 3	Letter from Anna Lembke, M.D. dated 11/21/03 mentioning Sreekanth Kollipara			
415.	PEXP0002865 – 0003001 Def. Exh. 200	Restaurant Industry Operations Report 2000, prepared by the National Restaurant Association and Deloitte & Touche			
416.	Def. Exh. 201	Supplemental Expert Report of Paul K. Meyer, dated 12/15/03, updated 1/5/04			
417.	PEXP0005215 – 0005226 Def. Exh. 202	Updated Wage Comparison Schedules			
418.	Def. Exh. A	U.S.D.C. Subpoena In A Civil Case to Sudha Prathikanti, dated 10/14/03			
419.	P1298 – 1320 Def. Exh. D205	Initial Assessment by Claudia Locsin, M.S. regarding Doe II			
420.	Def. Exh. D206	1-page letter from Katherine Bromberg to All Counsel, regarding production of new documents from Claudia Locsin, dated 11/20/03			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
421.	P00542 – 00551 Def. Exh. D207	Documents from The Family Study Center regarding an intake form, informed consent and payment policy			
422.	P00552 – 00564 Def. Exh. D208	Sacramento County Mental Health Treatment Center Assessment Form for Doe II			
423.	Def. Exh. D209	2-page handwritten notes			
424.	Def. Exh. D210	1-page document entitled "Client Attendance Record"			
425.	Def. Exh. D211	Large drawing , from the deposition of Claudia Loscin			
426.	Def. Exh. D212	Large drawing , from the deposition of Claudia Loscin			
427.	Def. Exh. D213	Large drawing , from the deposition of Claudia Loscin			
428.	03136 – 03137 (RAP00856 – 00858) Pls. Exh. 168	3-page document beginning with a letter from Leonard Raphael, CPA to State Board of Equalization, dated 6/23/98			
429.	RAP13819 – 13776 Pls. Exh. 169	2000 U.S. Return of Partnership Income, IRS Form 1065 for Pasand Madras Cuisine			
430.	RR01182 – 01194 Pls. Exh. 170	1998 U.S. Partnership Return of Income, IRS Form 1065 for Pasand Madras Cuisine			
431.	04603 – 04613 Pls. Exh. 171	1998 Partner's Share of Income, IRS Schedule K-1, regarding Pasand Madras Cuisine			
432.	03177 – 03180 Pls. Exh. 172	Fax letter from Paul Nelson to Leonard Raphael, CPA, dated 2/20/90, regarding sales and use tax audit			
433.	WR0188 – 0198 Pls. Exh. 173	Letter from State Board Of Equalization to L.B. Reddy, dated 10/4/00, regarding Decision pertaining to Petition for Redetermination			
434.	WR0067 – 0078 Pls. Exh. 174	Letter from State Board Of Equalization to L.B. Reddy, dated 3/20/02, regarding Decision pertaining to Petition for Redetermination			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
435.	WR0590 – 0592 Pls. Exh. 175	Document entitled “Verification and Findings”			
436.	24PMC00002; 24PMC00067 – 00075 Pls. Exh. 176	Pasand Madras Cuisine and Jay Construction Payroll Journals for 4/00			
437.	19PMC00205; 19PMC00196 – 00202 Pls. Exh. 177	Pasand Madras Cuisine Payroll Journal, June 1999			
438.	09129 – 09134 (RAP02687 – 02692) Pls. Exh. 178	Pasand Madras Cuisine Bank Reconciliation Outstanding Items List as of 9/30/99			
439.	RAP02313 – 02314 (08755 – 08756) Pls. Exh. 179	Pasand Madras Cuisine Trial Balance, Year 1999			
440.	08913 – 08915 (RAP02471 – 02473) Pls. Exh. 180	Pasand Madras Cuisine Bank Reconciliation Worksheet as of 9/30/99			
441.	RAP15820 - 15821 Pls. Exh. 181	Email from Desmond Simpson to Len Raphael, regarding LB Reddy Family Foundation, dated 10/1/02 with attachment			
442.	RAP13589 – 13593 Pls. Exh. 182	Letter from Leonard S. Raphael, CPA to U.S. Consulate, Channei, India, dated 12/3/98 regarding proforma statement for Active Tech Solutions			
443.	RAP12627 – 12639 Pls. Exh. 183	2002 U.S. Return of Partnership Income, IRS Form 1065, for Lakireddy Investment Co., LLC			
444.	RAP13398 – 13402 Pls. Exh. 184	2002 U.S. Partnership Return of Income, IRS Form 1065, for RJS Consultants			
445.	SW18130 – 18131 Pls. Exh. 114	Active Tech Solutions Proforma Statement of Net Income for the Year ended 12/31/99			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
446.	SW18132 Pls. Exh. 115	Memo from Len Raphael to Rama, dated 11/30/98, regarding LB contributing additional cash			
447.	08044; SW8677 – 8682; SW8692 Pls. Exh. 116	Memo and New Employee Information Forms from Raphael & Associates to Rama, dated 8/5/98			
448.	Pls. Exh. 117	Various pay stubs from Jay Construction for Rama C. Seelam			
449.	Def. Exh. 100	8-page newsletter entitled “Between Friends”, The Maitri Quarterly, April 2002, Volume 6, Issue 1			
450.	Def. Exh. 101	5-page Declaration of Nalini Shekar In Response to Defendants’ October 10, 2001 Subpoena			
451.	Def. Exh. 110	Plaintiffs’ Expert Disclosure Of David Spiegel, dated 11/21/03			
452.	Def. Exh. 111	Typed notes regarding Doe II, dated 10/18/03			
453.	P1211 – 1215 Def. Exh. 112	Psychological Report for Doe II prepared by Marcella Adamski, Ph.D., dated 8/27/00			
454.	12677 – 12690 Pls. Exh. 118	Copies of cancelled checks from Jay Construction to various payees including Jagan Mohan Reddy Vemireddy			
455.	SW8693 Pls. Exh. 119	1-page copy three time cards, including one for Jagan Mohan Reddy Vemireddy			
456.	Pls. Exh. 120	1-page copy of three pay stubs including one for Jagan Mohan Reddy Vemireddy			
457.	P00382 – 00383 Pls. Exh. 18	Letter from Stephen Corrigan, Assistant U.S. Attorney, to Ted Cassman, Esq., dated 12/5/01 regarding Doe III’s personal items,			
458.	03965 – 03968 Pls. Exh. 19	Document entitled “Letter of Understanding”			
459.	Pls. Exh. 145	22-page 2001 U.S. Return of Partnership Income, IRS Form 1065 for Pasand Madras Cuisine			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
460.	SW9123; SW9125 – 9129  (LW037855; LW037857 – 037861)  Pls. Exh. 146	Pasand Madras Cuisine Payroll Journal for 9/99			
461.	24PMC00292 – 00299; 24PMC00269 – 00280  Pls. Exh. 147	Pasand Madras Cuisine EFTPS Report and Pasand Madras Cuisine Payroll Journal for 9/00			
462.	24PMC00698 – 00705  Pls. Exh. 148	Pasand Madras Cuisine EFTPS Report for 12/01 and Pasand Madras Cuisine Payroll Journal for 10/01			
463.	SW13180; SW13182; SW13186 – 13187; SW13194  Pls. Exh. P24	Authorizations to Receive or Release Medical Information and Contingent Fee Contract from Law Offices of Gillin, Jacobson regarding Doe I			
464.	PEXP0004983 - 0004986  Def. Exh. 120	4-page email from buster@brandeis.edu to Allyson McKinney, dated 12/8/03, regarding Draft Addendum to Expert Report of Kamala Visweswaran			
465.	PEXP0004983 – 0004991  Def. Exh. 121	9-page email from Allyson McKinney to Kamala Visweswaran, dated 11/20/03, regarding Dr. Nata Duvvury's information			
466.	Def. Exh. 122	Expert Psychiatric Opinion Regarding Doe II, dated 12/9/03 by Gilbert Kliman, M.D.			
467.	Def. Exh. 123	Plaintiffs' Expert Disclosure of Kamala Visweswaran, dated 11/21/03, with attachments			
468.	PEXP0003651 – 0003653  Def. Exh. 124	Document entitled "Background Documents and Cited Literature, Expert Report of Kamala Visweswaran. Ph.D.			
469.	PED 0001 – 0085  Def. Exh. D84	Various documents with a title page of "All Documents Bates Numbered PED001 – PED0085 Are Confidential – Attorney's Eyes Only"			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
470.	P00552 – 00569 Def. Exh. D85	Sacramento County Mental Health Treatment Center Form regarding Doe II,			
471.	Def. Exh. 260	6-page document beginning with Stanford University Faculty web site synopsis for Dr. Sommer			
472.	Def. Exh. 261	5-page handwritten notes entitled “9/3/03 1:15 Notes from Scott Kronlend”, mentioning Doe VII			
473.	Def. Exh. 262	Time Log for Dr. Sommer regarding Doe VII for 2003			
474.	Def. Exh. 263	Plaintiffs’ Expert Disclosure of Barbara R. Sommer with attachments A-E			
475.	PRAL00519 – 00530 Def. Exh. 1	Application For Asylum for Doe I, dated 12/17/02			
476.	Def. Exh. 2	INS Record of Sworn Statement in Affidavit Form for Doe I, dated 1/15/00			
477.	Def. Exh. 3	Signature Sample for Doe I			
478.	SW19010 Def. Exh. 4	Color photocopy			
479.	SW19013 Def. Exh. 5	Color photocopy			
480.	SW19033 Def. Exh. 6	Color photocopy			
481.	Sw19035 Def. Exh. 7	Color photocopy			
482.	Sw19036 Def. Exh. 8	Color photocopy			
483.	SW19037 Def. Exh. 9	Color photocopy			
484.	SW19041 Def. Exh. 10	Color photocopy			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
485.	SW19042 Def. Exh. 11	Color photocopy			
486.	SW19048 Def. Exh. 12	Color photocopy			
487.	SW19052 Def. Exh. 13	Color photocopy			
488.	SW19057 Def. Exh. 14	Color photocopy			
489.	Sw19058 Def. Exh. 15	Color photocopy			
490.	SW19059 Def. Exh. 16	Color photocopy			
491.	SW19060 Def. Exh. 17	Color photocopy			
492.	SW19061 Def. Exh. 18	Color photocopy			
493.	SW19062 Def. Exh. 19	Color photocopy			
494.	Sw19063 Def. Exh. 20	Color photocopy			
495.	SW19067 Def. Exh. 23	Color photocopy			
496.	SW19068 Def. Exh. 24	Color photocopy			
497.	SW19069 Def. Exh. 25	Color photocopy			
498.	SW19070 Def. Exh. 26	Color photocopy			



<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
499.	SW19071 Def. Exh. 27	Color photocopy			
500.	SW19072 Def. Exh. 28	Color photocopy			
501.	SW19073 Def. Exh. 29	Color photocopy			
502.	SW19075 Def. Exh. 30	Color photocopy			
503.	SW19076 Def. Exh. 31	Color photocopy			
504.	SW19077 Def. Exh. 32	Color photocopy			
505.	SW19079 Def. Exh. 33	Color photocopy			
506.	SW19080 Def. Exh. 34	Color photocopy			
507.	P1241 – 1242 Def. Exh. D56	School records for Doe II			
508.	MAI000049 – 000055 Def. Ex. D57	Passport and Visa documents for Doe II			
509.	P00151 – 00166 Def. Ex. D55	Immigrant Visa and Alien Registration documents for Doe IV			
510.	P00180 – 00181; P00184 – 00185; P00190; P00194 – 00198 Def. Ex. D44	Copy of Passport for Doe VII			
511.	P00859 Def. Ex. D45	Birth Certificate For Doe VII			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
512.	P00661 Def. Ex. D46	INS Petition For A Nonimmigrant Worker, regarding VII			
513.	P0826 - 0829 Def. Ex. D47	Letter from Alan Marques dated May 2, 2001; Letters from Birlasoft dated 1/11/01 and 5/2/01; Letter from Oracle dated 10/3/01 regarding Doe VII			
514.	P00831; P00833 – 00836 and two unnumbered pages Def. Exh. D48	Oracle pay stubs and health insurance card for Doe VII			
515.	Def. Exh. D49	First Amended complaint For Damages, Restitution, And Injunctive Relief: Class Action: Demand For Jury			
516.	P00844 – 00858 Def. Exh. D50	Travel Itineraries for Doe VII			
517.	P00825 Def. Exh. D51	Letter from Michael Rose to U.S. Consulate in India, dated 3/20/02, regarding Doe VII			
518.	P00681 – 00699 Def. Exh. D52	Medical Reports from Dr. George Tinawi and El Camino Hospital dated 9/5/01 for Doe VII			
519.	FBI0044 – 0049 Def. Exh. D53	FBI Investigation Transcript taken 9/25/00 for Doe VII			
520.	INS0180 – 0183 Def. Exh. D54	INS Record of Sworn Statement in Affidavit Form for Doe VII, dated 1/19/00			
521.	SW6001 - 6040	Active Tech Solutions 1999 Year End Payroll Tax Forms			
522.	SW6041 - 6050	Active Tech Solutions 9/30/99 Quarter End Payroll Tax Forms			
523.	SW6051 – 6059	Active Tech Solutions 3/31/99 Quarter End Payroll Tax Forms			
524.	SW6060 – 6084	Active Tech Solutions 1998 Year End Payroll Tax Forms			
525.	SW6085 – 6102	Active Tech Solutions 9/30/98 Quarter End Payroll Tax Forms			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
526.	SW6103 – 6119	Active Tech Solutions 6/30/98 Quarter End Payroll Tax Forms			
527.	SW6120 - 6143	Proforma Statements for Active Tech Solutions			
528.	SW6144 – 6154	1998 U.S. Partnership Return, Form 1065 for Active Tech Solutions			
529.	SW6155 - 6168	1998 California Form 565 for Active Tech Solutions			
530.	SW6169 – 6172	Active Tech Solutions Status Report of Candidates Filed for H-1B (New) and H-4 to H-1as of 6/14/99			
531.	SW6173 – 6177	Active Tech Solutions Expenses, Provisional Financial Statement and letter from Fred Schoeneman to “Reddy”			
532.	SW6178 - 6183	INS Notices of Action by Petitioner Active Tech Solutions for various Beneficiaries			
533.	SW6184 - 6188	Active Tech Solutions Financial Information regarding bank statement, invoice and checks			
534.	SW6189 - 6190	INS Notices of Action by Petitioner Active Tech Solutions for various Beneficiaries			
535.	SW6191 - 6203	Active Tech Solutions Action Plan, checks, Income and Expense Statement, Strategy Plan, INS Petitions letter, expenses and purchase order			
536.	SW6204 - 6215	Consulting Agreement between Sugan, Inc. and Active Tech Solutions, dated 11/2/99; Minutes of Meeting held on 10/20/99; Other Important Decisions Taken on 10/20/99			
537.	SW6216 - 6232	Email from Murthy to vreddy@active1.net; letter about Active Tech Solutions expenses dated 10/18/99; studentacademy.com stock terms from Active Tech Solutions records			
538.	SW6233	IRS brochure about Small business tax Education Programs from Active Tech Solutions records			
539.	SW6234 – 6248	Various educational records from India, resumes and passports from Active Tech Solutions records			

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540.	SW6249	Correspondence about Pasand Service mark, dated 1/25/85			
541.	SW6250 - 6251	Letter to L.B. Reddy about Active Tech Solutions, dated 8/10/99			
542.	SW6252 - 6259	Tax form Directions and Blank Federal Tax Deposit Coupons			
543.	SW6260 - 6270	Adhobo.com Business Abstract, dated 6/28/99			
544.	SW6271	Siddhartha Engineering College Conduct Certificate for Vijay K.			
545.	SW6272 – 6275	Stock terms for studentacademy.com, Inc. signed by L.B. Reddy			
546.	SW6276	Letter from Frederick Schoeneman to L.B. Reddy, dated 8/12/99, regarding Vijay and Active Tech Solutions			
547.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
548.	Def. Exh.185	Defendants' Expert Disclosure of Gilbert Kliman, M.D.			
549.	Def. Exh.186	Letter from Michael Rubin, Esq. to Michael Bolechowski, Esq. Re: Defendants' mental examinations of Plaintiffs' dated 9/23/2003			
550.	Def. Exh. 187 (SW7306-7310)	Excerpts from Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon at 9:15 a.m			
551.	Def. Exh. 189	Responses to Plaintiff Lakishmi Prattipati's First Set of Interrogatories to Defendant Lakireddy Bali Reddy			
552.	Def. Exh. 40 (FBI 02059)	Doe V's Date of Birth Affidavit (Birth Certificate)			
553.	Def. Exh. 41 (P 00096-00101)	Immigrant Visa and Alien Registration of Doe V			
554.	Def. Exh. 35 (P 00653)	Doe VI California Driver License			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
555.	Def. Exh. 36 (P 00118-00123)	Immigrant Visa and Alien Registration of Doe VI			
556.	Def. Exh. 37	Plaintiffs' Initial Disclosures Pursuant to FRCP 26			
557.	Def. Exh. 38 (P 00433-00439)	Plaintiffs' Supplemental Disclosures Pursuant to FRCP 26 with Attachment (Exhibit A) Government's Amended Witness List filed 4/21/2003			
558.	Def. Exh. 39 (P 00657)	Doe VI EDT paycheck stubs			
559.	(P00199-00251) (P 00298-00307)	Doe II Medical Records from Alta Bates Hospital dated 11/24/1999-12/20/1999			
560.	P 00308-00328	Doe II Medical Records from Alta Bates Hospital dated 11/24/1999			
561.	P 00516-00541	Doe II Medical Records from Methodist Hospital			
562.	P 00542-00564	Doe II Medical Records from The Family Study Center dated 3/3/2001			
563.	P 00565-00572	Doe II Medical Records from Saint Anthony's Medical Clinic dated 4/28/2000			
564.	P 00200-00252	Doe II Medical Records from Alta Bates Medical Center dated 12/20/1999			
565.	P 00817-00823	Doe II Medical Records from Molina Medical Centers			
566.	P 00977-00997	Doe II Medical Records from Molina Medical Centers			
567.	P 00681-00699	Doe VII Medical Records from El Camino GI Endoscopy Suite			
568.	3 CDs	Preventive Psychiatry Associates Dr. Kliman Background information and Literature Relied Upon			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
569.	No Bates #	Defendants' Opposition to Plaintiffs' Motion in Limine No. 4 To Preclude Evidence of Defendants' Criminal Restitution Payments (Attachment Exhibit A Privilege Log for United States Attorney's Office Production in Regards to 8/13/2003 Subpoenas			
570.	No Bates #	Defendants' Opposition to Plaintiffs' Motion in Limine No. 4 To Preclude Evidence of Defendants' Criminal Restitution Payments (Attachment Exhibit B Privilege Log for ACLU-IRP Production in Response to 8/12/2003 Subpoenas			
571.	No Bates #	Defendants' Opposition to Plaintiffs' Motion in Limine No. 4 To Preclude Evidence of Defendants' Criminal Restitution Payments (Attachment Exhibit D Privilege Log for Altshuler Berzon/US Government Correspondence Privilege Log			
572.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen			
573.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen			
574.	No Bates #	BPD 2 Tapes dated 1/11/2000 for lakshmi Vemireddy			
575.	No Bates #	BPD 3 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen			
576.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen given at 12:46 p.m.			
577.	No Bates #	BPD 2 Tapes dated 1/11/2000 for lakshmi Vemireddy			
578.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen given at 10:15 a.m.			
579.	No Bates #	BPD 911 3 Tapes dated 11/24/1999			
580.	No Bates #	BPD 3 Tapes dated 1/14/2000 for Doe I with Sgt. Nielsen given at 6:10 p.m.			
581.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Venkateswara Vemireddy Interview			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
582.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen given at 1:48 p.m.			
583.	No Bates #	BPD 3 Tapes dated 2/8/2000 for Doe I with Sgt. Nielsen			
584.	No Bates #	BPD 3 Tapes dated 2/10/2000 for Doe I with Sgt. Nielsen given at 10:05 a.m.			
585.	No Bates #	BPD 1 Tape of Tirupathi Roadciali dated 3/3/2000 given at 4:15 p.m.			
586.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Venkateswara Vemireddy Interview # 2			
587.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Venkateswara Vemireddy Interview # 3			
588.	No Bates #	BPD 2 Tapes dated 1/21/2000 for Doe I with Sgt. Nielsen given at 10:00 a.m.			
589.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Doe I with Sgt. Nielsen given at 4:55 p.m.			
590.	No Bates #	BPD 3 Tapes dated 1/18/2000 for Doe I Call to Mother in India given at 10:25 a.m.			
591.	No Bates #	BPD 3 Tapes dated 1/21/2000 for Pratipatti Calico Interview #1			
592.	No Bates #	BPD 2 Tapes dated 1/14/2000 for Doe VIII Interview #4			
593.	SW2344-2356	LFR Technologies Re: Active Tech Solutions, Inc. Consulting Agreement and Work Order			
594.	SW2361-2471	IRS documents Re: Active Tech Solutions			
595.	SW2553-2562	Active Tech Solutions Financial Documents dated 12/1999			
596.	SW2564	INS Notice of Action Petition for a Nonimmigrant Worker visa for Saravan K. Matlapudi			
597.	SW3516-3634	Active Tech Solutions various Financial documents			
598.	SW3645-3648	Active Tech Solutions Re: Sugan, Inc. Invoice			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
599.	SW3767-3844	Active Tech Solutions Re: Professional Service Agreement			
600.	SW3934-3966	Active Tech Solutions Re: Kollipara Sreekanth Professional Service Agreement			
601.	SW3162-3187	Active Tech Solutions Payroll documents			
602.	SW3190-3226	E-Forex Financial statements			
603.	SW3247	LFR Technologies Re: Sekhar-Modem			
604.	SW3254-3265	Active Tech Solutions Minutes of Meeting held on 6/16/1999			
605.	SW3345-3359	Active Tech Solutions resumes of petitions filed 1997 Internet Project			
606.	SW11242 (BPD-01652)	Victim Interview Summary of Doe I and Doe II not dated			
607.	SW11178 (INS-166C-0004)	INS Memorandum of Investigation Re: Doe I dated 1/12/2000			
608.	SW7350-7401	Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 10:15 a.m.			
609.	SW7402-7446	Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 12:40 p.m.			
610.	SW7495-7521	Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 6:10 p.m.			
611.	SW7271-7349	Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 9:15 p.m.			
612.	SW7182-7161	Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon lies 00.2550 Tape 1 Copy			
613.	SW7162-7181	Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon lies 00.2550 Tape 2 Copy			



<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
614.	No Bates #	Doe I INS affidavit in Re: Lakireddy Bali Reddy dated 1/15/2000			
615.	COB 00009-00108	Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/21/2000 given at 10:00 a.m. Tape 11			
616.	SW11179-111888 (INS-166C-0007-166C-0016)	INS Memorandum of Investigation Re: Operation Pasan dated 1/24/2000 drafted by Timothy A. Isenhardt, Special Agent			
617.	SW11194-11203 (BPD0063-0078) (MAI 000086-105)	Berkeley Police Department Supplemental Report of Doe I, II and Chanti Jyotsna Devi Prattipati (Vani) dated 1/25/2000 drafted by Sgt. Nielsen			
618.	SW11175-11176 (INS166C-0001-0002)	INS Memorandum of Investigation Re: Doe I dated 2/23/2000 drafted by Timothy A. Isenhardt, Special Agent			
619.	SW11214-11231 (BPD 0092-1-0092-18)	Berkeley Police Department Sexual Assault Detail Memorandum of Investigation of Doe I, II conducted by Agent J.D. Graham dated 8/1/2000 or later			
620.	SW11177  (INS 166C-0003)	INS Memorandum of Investigation Re: Doe I dated 9/2/2000 drafted by Agent J. D. Graham			
621.	SW11020-11027 (FBI 0062-0069)	Federal Bureau of Investigation Report Re: Doe I dated 9/25/2000 drafted by Agent Eileen R. Jacob			
622.	SW11028-11035 (FBI 0070-0077)	Federal Bureau of Investigation Report Re: Doe I dated 9/29/2000 drafted by Agent Eileen R. Jacob			
623.	SW11014-11019 (FBI 0054-0059)	Federal Bureau of Investigation Report Re: Doe I dated 10/4/2000 drafted by Agent Eileen R. Jacob			
624.	SW11037	Federal Bureau of Investigation Report Re: Doe I dated 12/27/2000 drafted by Agent Eileen R. Jacob			
625.	SW11074	Federal Bureau of Investigation Report Re: Doe I dated 3/4/2001 drafted by Agent Eileen R. Jacob			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
626.	SW11124	Federal Bureau of Investigation Report Re: Doe I dated 4/8/2001 drafted by Agent Eileen R. Jacob			
627.	SW11153	Federal Bureau of Investigation Report Re: Doe I dated 7/12/2001 drafted by Agent Eileen R. Jacob and Stephen A. Carter			
628.	SW11191-11192 (INS 166C-0019-166C-0020)	INS Memorandum of Investigation Re: Doe I dated 8/1/2001 drafted by Agent Donald Henley			
629.	SW11242 (BPD 01652)	Victim Interview Summary of Doe I and Doe II not dated			
630.	P 00253-00256	Berkeley Police Department Narrative Report of Doe II dated 11/24/1999 drafted by officer DeBlasi			
631.	P 00257	Berkeley Police Department Statement of Venkateswara Reddy Vemireddy dated 11/24/1999			
632.	P 00258-00259	Berkeley Police Department Statement of Marcia Poole dated 11/24/1999			
633.	P 00260-00263	Berkeley Police Department Supplemental Report Re: Vemireddy dated 11/24/1999			
634.	P 00264-00269	Berkeley Police Department Supplemental Report Re: Vemireddy dated 11/28/1999 drafted by D. Emberton			
635.	P 00270-00272	Berkeley Police Department Supplemental Report Re: Vemireddy dated 11/24/1999			
636.	P 00273-00277	Berkeley Police Department Supplemental Report Re: Doe I dated 11/24/1999 drafted by officer Sanchez			
637.	P 00278-00279	Berkeley Police Department Supplemental Report Re: Venkat Yaramala dated 11/24/1999			
638.	P 00280-00284	Berkeley Police Department Supplemental Report Re: Marg Hall and Carlos Romo COB, Housing Inspectors dated 11/24/1999			
639.	P 00285-00291	Berkeley Police Department Supplemental Report Re: Foley dated 11/24/1999			

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640.	P 00292-00297	Berkeley Police Department Supplemental Report Re: Safety check of apartments dated 11/24/1999			
641.	SW11243-11285 (BPD 0321-0363)	Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon Tape 1			
642.	SW11286-11327 (BPD 0364-0405)	Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon Tape 2			
643.	SW11328-11409 (BPD 0574-0654)	Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon Tape 2 at 9:15 p.m.			
644.	SW11179-111888	INS Memorandum of Investigation Re: Operation Pasan dated 1/24/2000 drafted by Timothy A. Isenhardt, Special Agent			
645.	SW11193 (BPD 0062)	Berkeley Police Department Universal Report Form Re: Doe II dated 1/25/2000			
646.	SW11194-11203 (BPD 0063-0078)	Berkeley Police Department Supplemental Report of Doe I, II and Chanti Jyotsna Devi Prattipati (Vani) dated 1/25/2000 drafted by Sgt. Nielsen			
647.	SW11204-11210 (BPD 0079-0085)	Berkeley Police Department Supplemental Report of Doe II (August-December 1999) drafted by Sgt. Kay Lantow on 1/25/2000			
648.	SW11175-11176 (INS 166C-0001-0002)	INS Memorandum of Investigation Re: Operation Pasan, Doe I dated 2/25/2000 drafted by Timothy A. Isenhardt, Special Agent			
649.	SW11004-11009 (FBI 0032-0037)	Federal Bureau of Investigation Report Re: Doe II dated 9/30/2000 drafted by Agent Eileen R. Jacob			
650.	SW11010-11013 (FBI 0050-0053)	Federal Bureau of Investigation Report Re: Doe II dated 10/2/2000 drafted by Agent Eileen R. Jacob			
651.	SW11132 (FBI 0201)	Federal Bureau of Investigation Report Re: Doe II dated 4/8/2001 drafted by Agent Eileen R. Jacob			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
652.	SW11167 (FBI 0238)	Federal Bureau of Investigation Report Re: Doe II dated 7/17/2001 drafted by Agent Eileen R. Jacob			
653.	SW11174 (FBI 0245)	Federal Bureau of Investigation Report Re: Doe II dated 7/17/2001 drafted by Agent Eileen R. Jacob			
654.	SW11044-11045 (FBI 0099-0100)	Federal Bureau of Investigation Report Re: Doe III dated 12/12/2000 drafted by Agent Eileen R. Jacob			
655.	SW11046-11049 (FBI 0101-0104)	Federal Bureau of Investigation Report Re: Doe III dated 12/19/2000 drafted by Agent Eileen R. Jacob			
656.	SW11050-11040 (FBI 0105-0093)	Federal Bureau of Investigation Report Re: Doe III dated 12/22/2000 drafted by Agent Eileen R. Jacob			
657.	SW11056 (FBI 0112)	Federal Bureau of Investigation Report Re: Doe III dated 1/4/2001 drafted by Agent Eileen R. Jacob			
658.	SW11062-11064 (FBI 0117-0119)	Federal Bureau of Investigation Report Re: Doe III dated 1/8/2001 drafted by Agent Eileen R. Jacob			
659.	SW11054 (FBI 0110)	Federal Bureau of Investigation Report Re: Doe III dated 1/16/2001 drafted by Agent Eileen R. Jacob			
660.	SW11055 (FBI 0111)	Federal Bureau of Investigation Report Re: Doe III dated 1/16/2001 drafted by Agent Eileen R. Jacob			
661.	SW11065 (FBI 0120)	Federal Bureau of Investigation Report Re: Doe III dated 1/22/2001 drafted by Agent Eileen R. Jacob			
662.	SW11077-11085 (FBI 0134-0142)	Federal Bureau of Investigation Report Re: Doe III dated 1/25/2001 drafted by Agent Eileen R. Jacob			
663.	SW11086-11098 (FBI 0143-0158)	Federal Bureau of Investigation Report Re: Doe III dated 1/30/2001 drafted by Agent Eileen R. Jacob			
664.	SW11099-11106 (FBI 0159-0166)	Federal Bureau of Investigation Report Re: Doe III dated 2/23/2001 drafted by Agent Eileen R. Jacob			

<b>Exhibit No.</b>	<b>Bates No. (if any)</b>	<b>Description</b>	<b>Date Offered into Evidence</b>	<b>Date Rec'd into Evidence</b>	<b>Limits on Use</b>
665.	SW11107-11108 (FBI 0167-0168)	Federal Bureau of Investigation Report Re: Doe III dated 2/26/2001 drafted by Agent Eileen R. Jacob			
666.	SW11073 (FBI 0129)	Federal Bureau of Investigation Report Re: Doe III dated 3/4/2001 drafted by Agent Eileen R. Jacob			
667.	SW11089-11091 (FBI 0146-0148)	Federal Bureau of Investigation Report Re: Doe III dated 3/4/2001 drafted by Agent Eileen R. Jacob			
668.	SW11125-11093 (FBI 0194-0151)	Federal Bureau of Investigation Report Re: Doe III dated 4/4/2001 drafted by Agent Eileen R. Jacob			
669.	SW11122 (FBI 0191)	Federal Bureau of Investigation Report Re: Doe III dated 4/6/2001 drafted by Agent Eileen R. Jacob			
670.	SW11168 (FBI 0239)	Federal Bureau of Investigation Report Re: Doe III dated 7/5/2001 drafted by Agent Eileen R. Jacob			
671.	SW11165-11166 (FBI 0236-0237)	Federal Bureau of Investigation Report Re: Doe III dated 7/12/2001 drafted by Agent Eileen R. Jacob			
672.	SW11157 (FBI 0228)	Federal Bureau of Investigation Report Re: Doe III dated 7/13/2001 drafted by Agent Eileen R. Jacob			
673.	SW11237 (BPD 01557)	Berkeley Police Department Universal Report Form dated 11/24/1999			
674.	SW11238-11241 (BPD 01558-01561)	Berkeley Police Department Narrative Report Re: Doe II dated 11/24/1999			
675.	SW11193 (BPD 0062)	Berkeley Police Department Universal Report Form Re: Doe II dated 11/24/1999			
676.	SW11194-11203 (BPD 0063-0078)	Berkeley Police Department Supplemental Report of Doe I, II and Chanti Jyotsna Devi Prattipati (Vani) dated 1/25/2000 drafted by Sgt. Nielsen			
677.	SW11204-11210 (BPD 0079-0085)	Berkeley Police Department Supplemental Report of Doe II (August-December 1999) drafted by Sgt. Kay Lantow on 1/25/2000			

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678.	INS 1111-1104	INS Doe IV Re: Application for Asylum and for Withholding of Removal			
679.	SW11189 (INS 166C-0017)	INS Memorandum of Investigation Re: Doe IV dated 11/17/2000 drafted by Special Agent Donald Henley			
680.	SW11041-11043 (FBI 0096-0098)	Federal Bureau of Investigation Report Re: Doe IV dated 11/27/2000 drafted by Agent Eileen R. Jacob			
681.	SW11211-11213 (BPD 0091-1-0091-3)	Berkeley Police Department Supplemental Report Re: Information coming out of Velvadam, India dated 11/28/2000			
682.	SW11190 (INS 166C-0018)	INS Memorandum of Investigation Re: Doe IV dated 12/1/2000 drafted by Special Agent Donald Henley			
683.	SW11058-11061 (FBI 0113-0116)	Federal Bureau of Investigation Report Re: Doe IV dated 12/11/2000 drafted by Agent Eileen R. Jacob			
684.	SW11135-11139 (FBI 0204-0208)	Federal Bureau of Investigation Report Re: Doe IV dated 3/22/2001 drafted by Agent Eileen R. Jacob			
685.	SW11123 (FBI 0192)	Federal Bureau of Investigation Report Re: Doe IV dated 4/8/2001 drafted by Agent Eileen R. Jacob			
686.	SW11134 (FBI 0203)	Federal Bureau of Investigation Report Re: Doe IV dated 4/17/2001 drafted by Agent Eileen R. Jacob			
687.	SW11133 (FBI 0202)	Federal Bureau of Investigation Report Re: Doe IV dated 4/17/2001 drafted by Agent Eileen R. Jacob			
688.	SW11162-11164 (FBI 0233-0235)	Federal Bureau of Investigation Report Re: Doe IV dated 6/22/2001 drafted by Agent Eileen R. Jacob			
689.	SW11158-11159 (FBI 0229-0230)	Federal Bureau of Investigation Report Re: Doe IV dated 7/11/2001 drafted by Agent Eileen R. Jacob			
690.	SW11156 (FBI 0227)	Federal Bureau of Investigation Report Re: Doe IV dated 7/10/2001 drafted by Agent Eileen R. Jacob			

Exhibit No.	Bates No. (if any)	Description	Date Offered into Evidence	Date Rec'd into Evidence	Limits on Use
691.	SW11191-11192 (INS 166C-0019-0020)	INS Memorandum of Investigation Re: Doe I dated 8/1/2001 drafted by Special Agent Donald Henley			
692.	SW11214-11231 (BPD 0092-1-0092-18)	Berkeley Police Department Sexual Assault Detail Memorandum of Investigation of Doe I, II conducted by Agent J.D. Graham dated 8/1/2000 or later			
693.	SW11038 (FBI 0091)	Federal Bureau of Investigation Report Re: Doe V dated 12/27/2000 drafted by Agent Eileen R. Jacob			
694.	SW11069 (FBI 0124)	Federal Bureau of Investigation Report Re: Doe V dated 1/22/2001 drafted by Agent Eileen R. Jacob			
695.	SW11066-11068 (FBI 0121-0123)	Federal Bureau of Investigation Report Re: Doe V dated 1/22/2001 drafted by Agent Eileen R. Jacob			
696.	SW11071 (FBI 0126)	Federal Bureau of Investigation Report Re: Doe V dated 1/21/2001 drafted by Agent Eileen R. Jacob			
697.	SW11075-11076 (FBI 0132-0133)	Federal Bureau of Investigation Report Re: Doe V dated 3/4/2001 drafted by Agent Eileen R. Jacob			
698.	SW11094-11095 (FBI 0154-0155)	Federal Bureau of Investigation Report Re: Doe V dated 3/4/2001 drafted by Agent Eileen R. Jacob			
699.	SW11127-11131 (FBI 0196-0200)	Federal Bureau of Investigation Report Re: Doe V dated 4/3/2001 drafted by Agent Eileen R. Jacob			
700.	SW11149-11156 (FBI 0218-0227)	Federal Bureau of Investigation Report Re: Doe V dated 5/24/2001 drafted by Agent Eileen R. Jacob			
701.	D 42 (withdrawn)	Declaration of Doe V in Support of her Claim for Political Asylum			
702.	D 43 (withdrawn)	Declaration of Doe V in Support of her Nonimmigrant Visa Application			
703.	SW11052-11053 (FBI 0107-0108)	Federal Bureau of Investigation Report Re: Doe VI dated 1/4/2001 drafted by Agent Eileen R. Jacob			

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704.	SW11070 (FBI 0125)	Federal Bureau of Investigation Report Re: Doe VI dated 1/22/2001 drafted by Agent Eileen R. Jacob			
705.	SW11072 (FBI 0127)	Federal Bureau of Investigation Report Re: Doe VI dated 1/21/2001 drafted by Agent Eileen R. Jacob			
706.	SW11109-11112 (FBI 0169-0172)	Federal Bureau of Investigation Report Re: Doe VI dated 3/4/2001 drafted by Agent Eileen R. Jacob			
707.	SW11120-11121 (FBI 0183-0184)	Federal Bureau of Investigation Report Re: Doe VI dated 4/4/2001 drafted by Agent Eileen R. Jacob			
708.	SW11113-11118 (FBI 0173-0178)	Federal Bureau of Investigation Report Re: Doe VI dated 4/2/2001 drafted by Agent Eileen R. Jacob			
709.	SW11119 (FBI 0181)	Federal Bureau of Investigation Report Re: Doe VI dated 4/8/2001 drafted by Agent Eileen R. Jacob			
710.	SW11140-11148 (FBI 0209-0217)	Federal Bureau of Investigation Report Re: Doe VI dated 4/26/2001 drafted by Agent Eileen R. Jacob			
711.	SW11169-11173 (FBI 0240-0244)	Federal Bureau of Investigation Report Re: Doe VI dated 5/29/2001 drafted by Agent Eileen R. Jacob			
712.	SW11154 (FBI 0225)	Federal Bureau of Investigation Report Re: Doe VI dated 7/11/2001 drafted by Agent Eileen R. Jacob			
713.	SW11160-11161 (FBI 0231-0232)	Federal Bureau of Investigation Report Re: Doe VI dated 7/11/2001 drafted by Agent Eileen R. Jacob			
714.	No Bates #	INS Memorandum of Investigation Re: Doe VI dated 1/30/2002 drafted by Special Agent Donald Henley			
715.	INS 0180-0183 (Exhibit # D54 Doe VII)	Doe VII Exhibit # D 54			
716.	FBI 0044-0049	Federal Bureau of Investigation Report Re: Doe VII dated 9/26/2000 drafted by Agent Eileen R. Jacob			



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717.	SW7600-7639	Doe VIII statement to Inspector Louie of Berkeley Police Department dated 1/14/2000 given at 9:14 a.m. Interview #4 Copy			
718.	FBI 0008-0016	Federal Bureau of Investigation Report Re: Doe VIII dated 8/31/2000 drafted by Agent Eileen R. Jacob			
719.	FBI 0021-0029	Federal Bureau of Investigation Report Re: Doe VIII dated 8/31/2000 drafted by Agent Eileen R. Jacob			
720.	No Bates #	Declaration of Doe VIII Describing the Details of her Claim for Political Asylum			
721.	No Bates #	Federal Bureau of Investigation Report Re: Doe VIII dated 4/8/2001 drafted by Agent Eileen R. Jacob			
722.	FBI 0266-0270	Federal Bureau of Investigation Report Re: Doe VIII dated 11/26/2002 drafted by Agent Eileen R. Jacob			
723.	INS 0175-0176	Sreekanth Kollipara's Affidavit for INS dated 1/18/2000			
724.	FBI 0186	Federal Bureau of Investigation Report Re: Dumpa Achchamma dated 4/4/2001 drafted by Agent Eileen R. Jacob			
725.	FBI 0256-0258	Federal Bureau of Investigation Report Re: Suman Bhalia dated 11/16/2002 drafted by Agent Eileen R. Jacob			
726.	FBI 0259	Federal Bureau of Investigation Report Re: Monica Chopra dated 11/16/2002 drafted by Agent Eileen R. Jacob			
727.	FBI 0038-0042	Federal Bureau of Investigation Report Re: Madhavi Gogulamudi dated 9/13/2000 drafted by Agent Eileen R. Jacob			
728.	FBI 0179-0180	Federal Bureau of Investigation Report Re: Pichamma Guduru dated 4/4/2001 drafted by Agent Eileen R. Jacob			
729.	FBI 0223	Federal Bureau of Investigation Report Re: Jhothi Guralla dated 7/6/2001 drafted by Agent Eileen R. Jacob			

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730.	FBI 0017-0019	Federal Bureau of Investigation Report Re: Parameswari Gurralla dated 9/6/2000 drafted by Agent Eileen R. Jacob			
731.	No Bates #	Declaration of Paragati Jhamsirani dated February 2000			
732.		Declaration of Doe III dated February 14, 2000			
733.	FBI 0260-0263	Federal Bureau of Investigation Report Re: Virendra Kumar Chopra dated 11/16/2002 drafted by Agent Eileen R. Jacob			
734.	No Bates #	Declaration of Seelam Lakshmi dated February 16, 2000			
735.	FBI 0264-0265	Federal Bureau of Investigation Report Re: Elizabeth Low dated 11/23/2002 drafted by Agent Eileen R. Jacob			
736.	INS 0177-0179	Matlapudi, Sravan Kumar's Affidavit for INS dated 1/18/2000			
737.	FBI 0254-0255	Federal Bureau of Investigation Report Re: Stacey Mcelyea dated 11/15/2002 drafted by Agent Eileen R. Jacob			
738.	FBI 0006-0007	Federal Bureau of Investigation Report Re: Sekhara Reddy Mukkara (Raja) dated 9/11/2000 drafted by Agent Eileen R. Jacob			
739.	FBI 0043	Federal Bureau of Investigation Report Re: Krishna Kumari Mutyala dated 9/15/2000 drafted by Agent Eileen R. Jacob			
740.	FBI 0080-0084	Federal Bureau of Investigation Report Re: Jermani Prattipati dated 10/17/2000 drafted by Agent Eileen R. Jacob			
741.	SW11152 (FBI 0221)	Federal Bureau of Investigation Report Re: Uma Rao dated 6/27/2001 drafted by Agent Eileen R. Jacob			
742.	FBI 0253	Federal Bureau of Investigation Report Re: Uma Rao dated 8/21/2001 drafted by Agent Eileen R. Jacob			
743.	FBI 0095	Federal Bureau of Investigation Report Re: Niranjana Reddy Seelam dated 8/16/2000 drafted by Agent Eileen R. Jacob			

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744.	FBI 0152-0153	Federal Bureau of Investigation Report Re: Mastanbi Shaik dated 4/2/2001 drafted by Agent Eileen R. Jacob			
745.	FBI 0222	Federal Bureau of Investigation Report Re: Mastanbi Shaik dated 7/2/2001 drafted by Agent Eileen R. Jacob			
746.	FBI 0001-0002	Federal Bureau of Investigation Report Re: Narayanna Reddy Silam dated 8/24/2000 drafted by Agent Eileen R. Jacob			
747.	No Bates #	Declaration of Muvva Sujatha dated February 13, 2000			
748.	No Bates #	Declaration of Koteswaramma Thallapareddy dated February 16, 2000			
749.	FBI 0246-0250	Federal Bureau of Investigation Report Re: Janaki Vanga dated 8/22/2000 drafted by Agent Eileen R. Jacob			
750.	FBI 0026-0031	Federal Bureau of Investigation Report Re: Srinivasa Reddy Vanga dated 9/21/2000 drafted by Agent Eileen R. Jacob			
751.	FBI 0109	Federal Bureau of Investigation Report Re: Lakshmayya Velanki dated 1/16/2001 drafted by Agent Eileen R. Jacob			
752.	FBI 0188	Federal Bureau of Investigation Report Re: Saimma Velanki dated 4/4/2001 drafted by Agent Eileen R. Jacob			
753.	FBI 0128	Federal Bureau of Investigation Report Re: Sayamma Velanki dated 3/4/2001 drafted by Agent Eileen R. Jacob			
754.	FBI 0078-0079	Federal Bureau of Investigation Report Re: Sommulu Velanki dated 10/11/2000 drafted by Agent Eileen R. Jacob			
755.	FBI 0185	Federal Bureau of Investigation Report Re: Sudha Velanki dated 4/4/2001 drafted by Agent Eileen R. Jacob			
756.	FBI 0060-0061	Federal Bureau of Investigation Report Re: Venkateswara Velanki dated 10/10/2000 drafted by Agent Eileen R. Jacob			

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757.	FBI 0149	Federal Bureau of Investigation Report Re: Viramma Velanki dated 4/2/2001 drafted by Agent Eileen R. Jacob			
758.	FBI 0190	Federal Bureau of Investigation Report Re: Srinivasa Reddy Yaramala dated 4/4/2001 drafted by Agent Eileen R. Jacob			
759.	05509-05517	Vani Computer Solutions Application for Employer Identification Number			
760.	No Bates #	Letter from Stephen Corrigan Assistant United States Attorney Re: Ms. Uma Roa visit to India dated 8/24/2001			
761.	No Bates #	Declaration of Francine Kuipers dated 4/4/2002			
762.	No Bates #	Letter from Scott Kronland to Colleen Butler Re: Ms. Uma Rao Privileged Communications dated 8/27/2001			
763.	No Bates #	Letter from the ACLU to Paul Wolf dated 8/28/2001 Re: ACLU Immigrants' Rights Project			
764.	No Bates #	Narika Invoice for Uma Rao dated March 15, 2000			
765.	No Bates #	Copies of Checks numbered 14206; 14748; 1462 issued to Uma Rao			
766.	No Bates #	Operation Pasand Translator Sign-In-Sheet dated 9/20/00-9/28/00			
767.	No Bates #	Invoice for Translation for Uma Rao for 2001			
768.	No Bates #	Invoice for Translation for Uma Rao for July 2000 Reimbursements			
769.	No Bates #	Check from Accent on Languages to Uma Rao for the amount of \$600			
770.	No Bates #	Invoice for John Kennedy's hours-worked to Accent on Languages			
771.	No Bates #	Invoices of Translation of Uma Rao for 3/14/2001-3/23/2001			
772.	No Bates #	Invoices of Translation of Uma Rao for 8/1/2000-9/26/2000			

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773.	No Bates #	Invoices of Accent on Languages of Uma Rao for 10/30/2000-3/21/2001			
774.	No Bates #	Letter from United States Attorney's Office to Daniel Horowitz, Esq. Re: Ms. Uma Rao information related to medical care provided to Ms. Rao in May 2001			
775.	No Bates #	INS Memorandum of Investigation Re: Does' dated 1/30/2002 drafted by Special Agent Donald Henley			
776.	GD006259-006296	Invoices for Translation of Uma Rao for 8/1/2000-4/24/2001			
777.	No Bates #	Letter from Narika to Uma Rao Re: Check amounting for \$936.96 dated 11/7/2000			
778.	No Bates #	Doe I statement to Timothy Isenhardt Special Agent, INS dated 2/18/2000 given at 10:25 a.m.			
779.	No Bates #	Declaration of Sonya Pelia in Support of Maitri's Response to Court's January 16, 2002, Order			
780.	No Bates #	Venkateswara R. Vemireddy's Pacific Bell phone statement dated 12/17/1999			